

Intergovernmental Water Board Meeting

Serving Tigard, King City, Durham and the Unincorporated Area

AGENDA

Wednesday, July 11, 2007
5:30 p.m.

City of Tigard Town Hall
13125 SW Hall Blvd.
Tigard, OR 97223

- 1. *Call to Order, Roll Call and Introductions***
Call the meeting to order, staff to take roll call
- 2. *Approval of Minutes – June 13, 2007***
Motion from the Board to approve the minutes
- 3. *Public Comments***
Call for comments from the public
- 4. *Autumn Park Homeowner's Association - Credit for Leak Request - Amanda Bewersdorff***
- 5. *Report on the Adoption of Intergovernmental Agreement Amendments – IWB Commissioners***
- 6. *Consider a Water Building Lease with the City of Tigard – Dennis Koellermeier***
Motion to approve the water building lease with the City of Tigard
- 7. *Consider a Recommendation to the Tigard City Council Regarding an Amendment to the Joint Funding Agreement for the Tualatin Basin Water Supply Project (Hagg Lake Dam Raise) - Dennis Koellermeier***
Motion recommending the City of Tigard approve the third amendment to the Joint Funding Agreement for the IWRM Water Supply Feasibility Study
- 8. *Consider a Recommendation to the Tigard City Council Regarding Participation in an Oregon Water/Wastewater Agency Response Network (ORWARN) Mutual Aid and Assistance Agreement - Dennis Koellermeier***
Motion recommending the City of Tigard approve the Oregon Water/Wastewater Agency Response Network (ORWARN) Mutual Aid and Assistance Agreement
- 9. *Water Supply Options - Dennis Koellermeier***
- 10. *Informational Items – Dennis Koellermeier***
- 11. *Non-Agenda Items***
Call for non-agenda items from Board.
- 12. *Next Meetings -***
 - ***July 17, 2007,***
 - 5:30 p.m. – Dinner with Tigard and Lake Oswego City Councilors and Staff***
 - 6:30 p.m. - Joint Meeting with the Tigard and Lake Oswego City Councils***

City of Tigard Town Hall, 13125 SW Hall Blvd., Tigard Oregon

Continued

- ***August 8, 2007, 5:30 pm***
Location to be announced

13. Adjournment

Motion for adjournment.

Executive Session: The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

Questions? Contact the City of Tigard at 503.639.4171